



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2023/25

April 19, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

BOARD MEETING – MCB BANK LIMITED

This is to inform you that a meeting of the Board of Directors of MCB Bank Limited (the "Bank") will be held on **Thursday, April 27, 2023 at 02:00 p.m.**, at 9th Floor, MCB House, 15-Main Gulberg, Lahore, Pakistan/ virtual via zoom. The purpose of the meeting is to consider and approve the First Quarterly Financial Statements of the Bank for the period ended March 31, 2023, for declaration of entitlement, if any.

The Bank has declared the "**Closed Period**" from **April 20, 2023 to April 27, 2023** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Farid Ahmad
Acting Company Secretary

